

Springerville Town Council
Minutes
Special Budget Meeting
July 11, 2008
1:00 p.m.

Council: Mary Nedrow Mayor, Bill Lucas, Ron Thebeau and Phelps Wilkins

Excused: Eric Baca

Staff: Steve West Town Manager, Val Cordova Town Clerk, Karen Asquith Finance Director,
Tom Malone Public Works Director

1. Mayor Nedrow called the meeting to order at 1:00p.m. with a quorum present.
2. Town of Springerville Budget: Discussion and action regarding the Town's FY 2008-2009 tentative budget.

Mr. West explained that the only thing that has changed is some of the revenue that fluctuates up and down until it is finalized. Once adopted by the council, the bottom line numbers on the budget are set after today if adopted. There are not a lot of major changes other than revenues coming in that are short like HURF revenues that were reduced.

Councilman Wilkins stated that he didn't feel that the role of the council in the budget process and didn't feel it was their role to nit-pick the budget. Their role is to set goals and priorities and ask staff to develop a budget that meets those goals noting this is generally done during a retreat each year but we weren't able to have one this year. He said he reviewed the budget and didn't see any major changes, was happy with it saying he would make a motion to approve it.

Phelps Wilkins/Bill Lucas motion that the tentative budget for 2008-2009 budget year for the Town of Springerville be adopted.

Councilman Thebeau stated that he was not satisfied with the budget but wanted to go on record that he was opposed to the raises to three department heads.

The Finance Director explained that the total cost of increases to employees including benefits and payroll taxes is approximately \$45,000.

Mayor Nedrow called for a vote on the motion.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

3. Adjournment:

Phelps Wilkins/Bill Lucas motion to adjourn the meeting at 1:10 p.m.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

Mary Nedrow, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in a special meeting on Friday July 11, 2008. I further certify that the meeting was duly called and a quorum was present.

Town Clerk